

DECLARATION**COPY**

As the below named inventors, we hereby declare that our residence, post office address and citizenship are as stated below next to our names; that we verily believe we are the original, first and joint inventors of the invention entitled:

**FLASH MEMORY DEVICE AND A METHOD OF FABRICATION THEREOF**

described and claimed in the specification which is attached hereto, that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; that we do not know and do not believe the same was ever known or used in the United States of America before our invention thereof, or patented or described in any printed publication in any country before our invention thereof or more than one year prior to this application, that the same was not in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by us or legal representatives or assigns more than twelve months prior to this application, that we acknowledge our duty to disclose information of which we are aware which is material to the examination of this application, and that no application for patent or inventor's certificate on said invention has been filed in any country foreign to the United States of America by us or our legal representatives or assigns.

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**P.O. Box 51418**  
**Palo Alto, California 94303**

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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5/3/2000  
 Date

*Hao Fang*  
 Signature of Inventor

Mark S. Chang  
Signature of Inventor

DECLARATION (cont.)

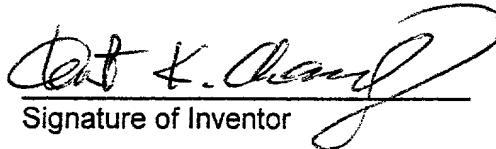
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Signature of Inventor

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